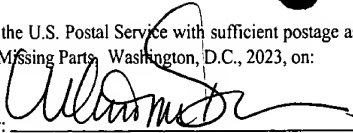


I hereby certify that this correspondence is being deposited with the U.S. Postal Service with sufficient postage as First Class Mail in an envelope addressed to: Assistant Commissioner for Patents, Box Missing Parts, Washington, D.C., 2023, on:

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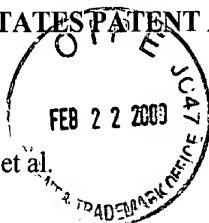
IN RE APPLICATION OF:

Ning Zhang, et al.

SERIAL NO.: 09/465,978

FILED: December 16, 1999

FOR: **Methods and Compositions for Screening for
Angiogenesis Modulating Compounds**



EXAMINER: Unknown

ART UNIT: 1643

**Power of Attorney by Assignee and Exclusion
of Inventor(s) Under Rule 32**

Assistant Commissioner for Patents
Washington, D.C. 20231

Dear Sir:

The undersigned assignee of the entire interest in the above-referenced subject application by virtue of assignment recorded concurrently hereby appoints CHARLES K. SHOLTZ, Reg. No. 38,615 as its attorney to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected herewith, said appointment to be the exclusion of the inventor(s) and their attorney(s) in accordance with the provisions of Rule 32 of the Patent Office Rules of Practice.

Assignee hereby declares that, to the best of its knowledge and belief, title is in the assignee herein, and affirms review of the evidentiary document (of record, above identified) relied upon to establish such ownership.

Please direct all telephone calls to (510) 291-6135 and all correspondence relative to said application to the following address:

Charles K. Sholtz, Ph.D.
Xenogen Corporation
860 Atlantic Avenue
Alameda, CA 94501

I have reviewed the Assignment document concurrently submitted and believe that the above-referenced application has been assigned to assignee herein and that assignee therefore has the right to make this Power of Attorney and Exclusion of Inventor(s); I am duly authorized to sign this instrument on behalf of assignee corporation.

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

ASSIGNEE: ~~XENOGEN CORPORATION~~

Signature: _____

Name: Kevin Birtchnell
Title: Chief Financial Officer
Address: 860 Atlantic Avenue
Alameda, CA 94501